

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS Governance Committee

September 15, 2022 | 10:00 a.m. – 11:30 a.m.

Meeting Link: <https://ucf.zoom.us/j/98722017424?pwd=S2dDN1BHQjlnbVZKUTVVRDdyTnBTUTo9>

Call In: 312-626-6799 | Meeting ID: 987 2201 7424 | Passcode: 823

- | | | |
|---|------------|--|
| 1. Welcome and Call to Order | | John Euliano, H'18, <i>Chair</i>
Governance Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | | Lauren Ferguson'13'18MPA, <i>Director</i>
<i>Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | | Chair Euliano |
| 4. Minutes from the May 10, 2022,
Governance Committee Meeting | | Chair Euliano |
| 5. Reports | | |
| DISC-1 | Discussion | Board Participation Snapshot
Lauren Ferguson |
| 6. New Business | | |
| DISC-2 | Discussion | Mentor/Mentee Assignments
Chair Euliano |
| DISC-3 | Discussion | FY24 Board Recruitment Discussion
Chair Euliano |
| GC-1 | Motion | Amended UCF Foundation Bylaws
Youndy Cook, <i>General Counsel</i> , UCF
Lauren Ferguson |
| DISC-4 | Discussion | Committee Charter Review
Lauren Ferguson |

7. Information

INFO-1

Information

Governance Committee Annual Plan
Chair Euliano

8. Closing Remarks and Announcements

Chair Euliano

9. Adjournment

Chair Euliano